

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM  
BOARD OF ADMINISTRATION**

**FINANCE COMMITTEE**

**March 13, 2009**

**9:30 a.m.**

Robert F. Carlson Auditorium  
Lincoln Plaza North  
400 Q Street  
Sacramento, CA

**COMMITTEE MEMBERS**

Tony Oliveira, Chair  
John Chiang, Vice Chair  
Patricia Clarey  
Henry Jones  
Bill Lockyer  
Louis F. Moret  
Kurato Shimada

**AGENDA**

1. Call to Order and Roll Call
2. Approval of February 18, 2009, Meeting Minutes
3. Election of the Finance Committee Chair and Vice Chair

**AUDITS**

Information  
Larry Jensen

4. Chief Auditor's Report

Information  
Margaret Junker

5. Office of Audit Services Quarterly Report

**COMPLIANCE**

Information  
Sherry Johnstone

6. Compliance Office Report

## **INFORMATION TECHNOLOGY SERVICES**

Information  
Teri Bennett

7. Assistant Executive Officer's Report on Branch Activities

## **BUDGETS**

Action  
Steve Pietrowski

8. Fiscal Year 2009-10 Budget Proposals (First Reading)

Action  
Russell Fong

9. Budget and Expenditure Report for the Second Quarter of Fiscal Year 2008-09

Information  
Steve Pietrowski

10. Current Budget Issues

## **PRIVACY AND SECURITY**

Information  
Sheri Hofer

11. Enterprise Privacy and Security Officer's Report

## **ADMINISTRATIVE SERVICES**

Information  
John Hiber

12. Assistant Executive Officer Report
  - a. Annual Calendar Review
  - b. Administrative Services Branch Assignment Matrix

Information  
John Hiber

13. Proposed April 2009 Agenda
14. Public Comment

NOTE: Items designated for information are appropriate for Committee action if the Committee wishes to take action. Any agenda item properly noticed for this Committee meeting may be brought to the full Board at its next regularly scheduled meeting.